

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS  
WAS HELD JUNE 4, 1996 AT 9:30 A.M. IN WARRENTON, VIRGINIA

P R E S E N T    Mr. David C. Mangum, Chairman; Mr. James G. Brumfield, Vice  
Chairman; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr.  
Larry L. Weeks; Mr. G. Robert Lee, County Administrator; Mr.  
Paul S. McCulla, County Attorney

ADOPTION OF THE AGENDA

Mr. Weeks moved to adopt the agenda subject to adding "A Resolution  
Referring to the Fauquier County Planning Commission a Proposed Amendment to  
the Fauquier County Comprehensive Plan Designating all Lands Presently Planned  
as PRD in New Baltimore Service District as R-1". Mr. Burton seconded, and the  
vote for the motion was unanimous as follows:

Ayes:    Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur  
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays:    None

Absent During Vote:        None

Abstention:        None

RECOGNITION OF THE ACCOMPLISHMENTS OF THE PROCUREMENT DIVISION  
TEAM FOR THE TEAM OF THE MONTH AWARD FOR JUNE 1996

Mr. Brumfield moved to adopt the following resolution. Mr. Weeks  
seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur

W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### RESOLUTION

A RESOLUTION TO RECOGNIZE THE PROCUREMENT DIVISION TEAM AS THE  
FAUQUIER COUNTY TEAM OF THE MONTH FOR JUNE 1996

WHEREAS, the Fauquier County Board of Supervisors recognizes that the  
County's employees are its most valuable resource; and

WHEREAS, effective July 16, 1991, the Board of Supervisors approved the  
resolution to establish the Employee Awards Program; and

WHEREAS, the Board of Supervisors selects one employee or a team of  
employees from those nominated, based upon the merits of outstanding  
performance and productivity, positive job attitude and other noteworthy  
contributions to the County; and

WHEREAS, the Procurement Division Team in the Finance Department, was  
nominated for this award; and

WHEREAS, the effort, energy and time they devoted to researching, writing  
and constructing an RFP for the Solid Waste Management Department was well  
beyond the "call of duty," and resulted in an excellent document for Solid Waste

and Recycling; and

WHEREAS, they exhibit pleasant demeanors and provide courteous assistance to their customers treating each one as if they were their "most important" customer; and

WHEREAS, their daily actions are a reflection of their dedication and commitment to Fauquier County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of June 1996, That the Procurement Division Team consisting of Arvillene Bowden and Kim McKiernan be, and they are hereby, recognized as the Fauquier County Team of the Month for June 1996; and, be it

RESOLVED FURTHER, That the Fauquier County Board of Supervisors extends gratitude to the Procurement Division Team for their outstanding performance and dedicated service; and be it

RESOLVED FINALLY, That the Procurement Division Team is hereby entitled to all of the rights and privileges associated with this award.

Mr. Green presented Ms. Bowden and Ms. McKiernan with a copy of the resolution, a certificate, and \$100.00.

CONSENT AGENDA

Mr. Brumfield moved to adopt the following Consent Agenda items. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur

W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Approval of the Minutes of the May 21, 1996 Regular Meeting

A Resolution to Approve the Position of Accounting Manager (Grade 28) in the  
Treasurer's Office

#### RESOLUTION

A RESOLUTION TO APPROVE THE POSITION OF AN ACCOUNTING  
MANAGER POSITION (GRADE 28) IN THE TREASURER'S OFFICE

WHEREAS, the Treasurer's Office is responsible for the custody and  
guardianship of all County funds and the maintenance of all bank accounts; and

WHEREAS, it is the mission of the Treasurer's Office and the goal of the  
Board of Supervisors to provide timely, accurate and concise management  
information on the County's financial performance and position; and

WHEREAS, the Treasurer's Office has recently undergone a reorganization  
in its management staff to accommodate the major technological and  
administrative changes that have gradually occurred over the past four years in its

accounting procedures and practices; and

WHEREAS, the Treasurer has demonstrated before the Personnel Committee of the Board of Supervisors at its meeting 1 April 1996, the need to create a full-time Accounting Manager position in the Treasurer's Office; and

WHEREAS, the Personnel Committee approved the Treasurer's request and directed it to be placed on the Consent Agenda of the Board of Supervisors; and

WHEREAS, the Personnel Committee also authorized the creation of the Accounting Manager position and its related salary to take effect 1 May 1996; and

WHEREAS, the Treasurer has assured the Personnel Committee and the Finance Committee of the Board of Supervisors that this new position will not require the addition of personnel funds to the Treasurer's current operating budget; and

WHEREAS, the Board of Supervisors approved full funding of the Accounting Manager position for the Treasurer's Office fiscal year 1997 operating budget; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of June 1996, That the Accounting Manager position in the Treasurer's Office be, and is hereby, created; and, be it

RESOLVED FURTHER, That such position shall have the approval and full support of the Fauquier County Board of Supervisors for future operating budgets.

## Creation of Service Districts Funding Options Committee and Adoption of a Charge

## RESOLUTION

Be It Resolved by the Fauquier County Board of Supervisors this 4th day of June 1996, That the Service District Funding Options Committee be, and is hereby, established and the following Charge for the Service Districts Funding Options Committee be, and his hereby, adopted:

## CHARGE FOR THE SERVICE DISTRICTS

## FUNDING OPTIONS COMMITTEE

## BACKGROUND:

Fauquier County has nine designated urban growth areas commonly known as service districts. Four of the service districts do not have public wastewater services. Those districts are Midland, Catlett, Calverton and New Baltimore. New Baltimore is the largest service district without public wastewater. The goal of the Board of Supervisors is to make provision for urban infrastructure including public water and sewer in all designated service districts.

It is anticipated that the redevelopment of Vint Hill Farms Station may provide an opportunity for public wastewater services to at least a portion of the New Baltimore service district. A study of alternative land application wastewater treatment options has been commissioned for Catlett and Calverton. The results of this feasibility study are anticipated in less than six months. The Board of Supervisors has determined that it is appropriate to extend the Remington regional

sewer from its present terminus in Bealeton to serve the unincorporated community of Midland which includes the public airport and significant industrially zoned properties in private ownership.

Chairman Mangum has suggested that the Board convene a special ad hoc committee to work with staff from general government, the Fauquier County Water & Sanitation Authority and the Rappahannock-Rapidan Planning District Commission to examine funding alternatives for provision of public wastewater services in the above-named service districts. Gary Christie, Executive Director of the Rappahannock-Rapidan Planning District Commission, has agreed to assume the staff leadership and coordination for this special Board committee. Chairman Mangum has requested that each member of the Board identify public-spirited citizens with special expertise in public utilities and/or public finance mechanisms.

#### INITIAL CHARGE:

The first charge of the special Service Districts Funding Options Committee will be to recommend funding mechanisms to extend public wastewater from the Bealeton area to serve the Midland service district. The committee will be convened under call from the Rappahannock-Rapidan Planning District Commission once all Board members have submitted nominations for appointment.

A Resolution of Intent to Authorize a Public Hearing to Consider Abandonment of a Portion of a Road Not in the State Secondary System Adjacent to Route 799

#### RESOLUTION

A RESOLUTION AUTHORIZING A PUBLIC HEARING ON

A PROPOSED ORDINANCE ABANDONING A PORTION  
OF PUBLIC RIGHT OF WAY LOCATED ADJACENT TO  
VIRGINIA ROUTE 799 AND THE PROPERTY OF PHYLLIS SCOTT

WHEREAS, on March 27, 1987, a plat of subdivision entitled the "Division of the Land of Michael E. and Phoebe H. Lyons" (now owned by Phyllis Scott) was recorded in Deed Book 557 at Page 385 among the land records of Fauquier County; and

WHEREAS, said plat dedicated to public street use a 25 foot wide portion of the subdivision property adjacent to Virginia Route 799 all as shown on the aforesaid plat of subdivision; and

WHEREAS, a survey of Brian Throssell, L.S., dated 4/26/96 and entitled "Plat of Correction to Revise the Division of the Land of Michael E. and Phoebe Lyons" to correct the area dedicated to public street use on said plat by deleting from said dedication 10 foot wide by 31.82 foot long portion of the dedication adjacent to Tract "B" of the subdivision as shown on said plat as recorded among the land records of Fauquier County in Deed Book 754 at Page 1659; and

WHEREAS, Phyllis Scott, the present owner of Tract "B", has requested that the County formally abandon the aforesaid 10 foot wide by 31.82 foot long portion of land previously dedicated for public street use; and

WHEREAS, the Virginia Department of Transportation has stated by letters dated April 15 and 18, 1996, that it does not consider the right of way in question to be in the State Secondary Highway System and takes no exception to the abandonment of the aforesaid 10 foot wide by 31.82 foot long portion of land; now, therefore, be it



RESOLVED by the Fauquier County Board of Supervisors this 4th day of June 1996, That the County Administrator be, and is hereby, directed to schedule a public hearing to receive citizen comment on a proposed ordinance abandoning that certain 10 foot wide by 31.82 foot long portion of the land previously dedicated to public street use adjacent to Tract "B" all as shown on that aforesaid plat of Brian Throssell, L.S. dated 4/26/96 and recorded in Deed Book 754 at Page 1659 among the land records of Fauquier County.

FY 1996 Supplemental Appropriations

RESOLUTION (FY96)

A RESOLUTION TO TRANSFER FUNDS

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the preparation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, proper justification for funding adjustments to the Treasurer, Sheriff's Department, School Division, Comprehensive Services, Parks and Recreation, Public Library, the School Cafeteria Fund, and the Capital Projects Fund has been presented to the Board of Supervisors and is attached to this resolution; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of June 1996, That the sum of \$793,155.45 be appropriated, and is hereby approved.

A Resolution to Adopt the State Holiday Schedule Granted by Governor Allen

RESOLUTION

A RESOLUTION TO ADOPT THE STATE HOLIDAY  
SCHEDULE GRANTED BY GOVERNOR ALLEN

WHEREAS, it is both the policy and practice of Fauquier County Government to adopt holidays that are designated by the Governor of Virginia and the President of the United States; and

WHEREAS, Governor Allen, on May 30, 1996, directed that all State offices be closed all day on Friday, July 5, 1996; and

WHEREAS, the Board of Supervisors adopted the State holiday schedule granted by the Governor of Virginia in 1995; now, therefore be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of

June 1996, That Fauquier County Government employees be, and they are hereby, granted all day on Friday, July 5, 1996; and, be it

RESOLVED FURTHER, That appropriate compensatory leave be, and is hereby, granted to those County employees who are required to work the holiday.

A Resolution to Authorize a Maximum of \$25,000 be Transferred to the Water and Sanitation Authority for the Purpose of Site Analysis for the Auburn Dam Project

#### RESOLUTION

A RESOLUTION TO AUTHORIZE A MAXIMUM OF  
\$25,000.00 FROM THE AUBURN DAM CAPITAL PROJECTS FUND  
FOR ANALYSIS OF PUBLIC WATER INTAKE STRUCTURE AND  
TREATMENT PLANT TO COMPLETE THE SITE LOCATION  
ANALYSIS FOR THE AUBURN DAM PROJECT

WHEREAS, progress on the architectural and engineering (A&E) design of the Cedar Run 6 reservoir has reached the stage where knowing the location for the municipal water intake is needed; and

WHEREAS, the purpose of knowing the location for the water removal intake is to incorporate proper design into the overall project design; and

WHEREAS, the cost of including the intake structure into the overall design now is less costly than after the dam design is complete; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 7th day of June 1996, That a maximum of \$25,000.00 from the Auburn Dam Capital Projects

Fund be, and is hereby, authorized for necessary site analysis associated with a public water intake structure and site location of a public water treatment plant; and be it

RESOLVED FURTHER, That the Fauquier County Water and Sanitation Authority be, and is hereby, authorized as the Project Administrator for the above referenced professional and technical services.

A REQUEST FOR RELEASE OF DEBT FOR 1990 FAUQUIER COUNTY PERSONAL  
PROPERTY TAXES - SARAH L. BELL

Sarah Bell requested the Board of Supervisors grant a release of judgment of debt for 1990 personal property taxes. Ms. Bell stated that she lived in Texas during the tax year 1990 and felt she did not owe personal property taxes in Fauquier County. Mr. Brumfield moved to deny the request because Ms. Bell did not have documentation that she had registered her vehicle in Texas. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur  
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

A RESOLUTION TO AUTHORIZE THE CHAIRMAN OF THE BOARD OF  
SUPERVISORS TO APPROVE THE FACILITY PLANNING STUDY (INTERNAL SPACE  
ALLOCATION PLAN) - ADULT DETENTION CENTER

Mr. Green moved to table the resolution authorizing the Chairman to sign the Facility Planning Study for the Adult Detention Center until the Board has an opportunity to review and make recommendations on the plan and to hold a work session at the June 18, 1996 meeting. Mr. Burton seconded, and the vote for the motion was 4 to 0 as follows:

Ayes: Mr. David C. Mangum; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: Mr. James G. Brumfield

Abstention: None

#### CHANGES TO THE SCHOOLS/PARKS AND RECREATION COOPERATIVE AGREEMENT

Mr. Brumfield moved to table the Schools/Parks and Recreation Cooperative Agreement until the School Board and Parks and Recreation Board have taken action. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### A RESOLUTION TO ESTABLISH CASH DRAWERS FOR THE MARSHALL

## COMMUNITY CENTER AND MONROE PARK

Mr. Brumfield moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

## RESOLUTION

A RESOLUTION TO ESTABLISH CASH DRAWERS FOR THE  
MARSHALL COMMUNITY CENTER CONCESSION AND MONROE PARK

WHEREAS, cash drawers are an essential element of conducting cash business; and

WHEREAS, the Finance Department, the County auditors, and the Parks and Recreation Department endorse the use of cash drawers; and

WHEREAS, establishment of these cash drawers is needed immediately at the Marshall Community Center and later upon the opening at Monroe Park; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of June 1996, That a cash drawer in the amount of \$100 for Marshall Community Center Concession and a cash drawer in the amount of \$100 for Monroe Park be,

and they are hereby, authorized for the purpose of providing change to the public renting park property, participating in programs and/or purchasing commodities; and, be it

RESOLVED FURTHER, That all financial procedures shall be subject to and in conformance with standards prescribed by the County's certified public accounting firm.

A RESOLUTION REFERRING TO THE FAUQUIER COUNTY PLANNING  
COMMISSION A PROPOSED AMENDMENT TO THE FAUQUIER COUNTY  
COMPREHENSIVE PLAN DESIGNATING ALL LANDS PRESENTLY PLANNED AS  
PRD IN NEW BALTIMORE SERVICE DISTRICT AS R-1

Mr. Weeks moved to adopt a resolution to refer to the Planning Commission a proposed amendment to the Comprehensive Plan designating all land presently planned as PRD in New Baltimore Service District as R-1. Mr. Burton seconded, and the vote for the motion was 2 to 3 as follows:

Ayes: Mr. Larry L. Weeks; Mr. James R. Green, Jr.

Nays: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur

W. Burton

Absent During Vote: None

Abstention: None

The Supervisors agreed to hold a work session regarding the proposed amendment to the Comprehensive Plan at the June 18, 1996 meeting.

## APPOINTMENTS

Mr. Mangum moved to appoint Sharon McCamy and Gary Maloche to the Library Board for four-year terms. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur  
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks  
Nays: None  
Absent During Vote: None  
Abstention: None

Mr. Weeks moved to appoint John Lamonica to the Architectural Review Board. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur  
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks  
Nays: None  
Absent During Vote: None  
Abstention: None

Mr. Burton moved to appoint John Schied to the Johnson Grass Committee. Mr. Brumfield seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur  
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks



Nays: None

Absent During Vote: None

Abstention: None

Mr. Brumfield moved to appoint John Berna, Earl Douple, and William Miller to the Service Districts Funding Options Committee. Mr. Mangum seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Mr. Mangum moved to appoint Larry Weeks to the WSA Liaison Committee. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Mr. Weeks moved to appoint William Miller to the CIP Committee. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur

W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Mr. Weeks moved to appoint Jeanlou Combemale to the Armory Board. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur

W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### COMPREHENSIVE PLAN AMENDMENT - MARSHALL SERVICE DISTRICT

Mr. Green moved to adopt the following resolution. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur

W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### RESOLUTION

## A RESOLUTION TO APPROVE COMPREHENSIVE PLAN AMENDMENT

#CPA96-M-03, HENRY CLAY LANE AND RUTH DRONE PROPERTIES

WHEREAS, the Fauquier County Planning Commission has initiated this amendment to the Fauquier County Comprehensive Plan for 25.28 acres of a 26.5 acre parcel and a portion of a 9.86 acre parcel in the Marshall Service District from high density residential to commercial and the designation of a 1 acre parcel from high density residential to commercial highway; and

WHEREAS, this amendment was filed in accordance with all of the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on April 25, 1996 regarding this comprehensive plan amendment and recommended approval; and

WHEREAS, the Board of Supervisors on May 21, 1996, held a public hearing on this Comprehensive Plan Amendment; now, therefore, be it

RESOLVED, by the Fauquier County Board of Supervisors this 4th day of June 1996, That Comprehensive Plan Amendment CPA 96-M-03 to amend Chapter 6 of the Comprehensive Plan in accordance with the attached modifications be, and is hereby, approved.

COMPREHENSIVE PLAN AMENDMENT - LEON B. ZEIGER

Mr. Mangum moved to adopt the following resolution. Mr. Burton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur  
W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

#### RESOLUTION

#### A RESOLUTION TO APPROVE COMPREHENSIVE PLAN

#### AMENDMENT #CPA96-L-02, LEON B. ZEIGER PROPERTY

WHEREAS, Leon B. Zeiger has filed an application to amend the Fauquier County Comprehensive Plan in accordance with the provisions of Article 13-202 of the Fauquier County Zoning Ordinance; and

WHEREAS, this amendment has been modified by the Fauquier County Planning Commission to allow for the creation of a new land use designation of Planned Commercial/Industrial District; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on February 29, 1996, regarding this comprehensive plan amendment, with modifications considered at a March 28, 1996 meeting, and recommended approval; and

WHEREAS, the Board of Supervisors on May 21, 1996, held a public hearing on this Comprehensive Plan Amendment; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of June 1996, That the 27 acre parcel identified by the parcel identification number

6980-25-3434-000 and the easternmost 65 acres of the parcel identified by the parcel identification number 6970-77-4545-000 be designated as Planned Commercial/Industrial District.

REQUEST FOR MODIFICATION OF A FAMILY TRANSFER RESTRICTION - MARY VIRGINIA CREEL

Mr. Brumfield moved to adopt the following resolution. Mr. Green seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE THE REQUEST OF  
MARY VIRGINIA CREEL TO WAIVE SECTION 2-39.3.A.3  
OF THE FAUQUIER COUNTY SUBDIVISION ORDINANCE  
TO ALLOW MS. CREEL TO TRANSFER A FAMILY  
TRANSFER PARCEL TO A NON-IMMEDIATE FAMILY MEMBER

WHEREAS, the applicant, Mary Virginia Creel, was the recipient of a family transfer parcel in July of 1991; and

WHEREAS, a number of occurrences in Ms. Creel's circumstances have made it a severe hardship for her to continue to make mortgage payments on her

home; and

WHEREAS, Section 2-39.14 of the Subdivision Ordinance allows the Board of Supervisors to reduce the ten (10) year restriction on selling a family transfer parcel to a non-immediate family member if it finds an extraordinary hardship is caused by the ten (10) year restriction; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of June 1996, That the requirement that Ms. Mary Virginia Creel hold her family transfer parcel for a period of ten (10) years be waived so that the parcel may be transferred to a non-immediate family member.

#### EXECUTIVE SESSION

Mr. Brumfield moved to go into executive session pursuant to Virginia Code Section 2.1-344(A) (1) for discussion or consideration of a personnel matter and Section 2.1-344(A) (7) for consultation with legal counsel pertaining to actual litigation. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Abstention: None

Upon reconvening from executive session, Mr. Brumfield moved to adopt

the following certification. Mr. Weeks seconded, and the vote for the motion was unanimous as follows:

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such executive meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 4th day of June 1996, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

VOTE:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. Wilbur W. Burton; Mr. James R. Green, Jr.; Mr. Larry L. Weeks

Nays: None

Absent During Vote: None

Absent During Meeting: None

A RESOLUTION AUTHORIZING EXECUTION AND POSTING OF A LETTER TO THE  
CHAIRMAN OF THE FAUQUIER COUNTY TRANSPORTATION COMMITTEE  
RELATING TO THE USE OF STAFF TIME FOR PERSONAL ENDEAVORS

Mr. Weeks moved to adopt the following resolution. Mr. Mangum  
seconded, and the vote for the motion was 4 to 1 as follows:

Ayes: Mr. David C. Mangum; Mr. James G. Brumfield; Mr. James  
R. Green, Jr.; Mr. Larry L. Weeks

Nays: Mr. Wilbur W. Burton

Absent During Vote: None

Abstention: None

#### RESOLUTION

A RESOLUTION AUTHORIZING EXECUTION AND POSTING  
OF A LETTER TO THE CHAIRMAN OF THE FAUQUIER  
COUNTY TRANSPORTATION COMMITTEE RELATING TO THE  
USE OF STAFF TIME FOR PERSONAL ENDEAVORS

WHEREAS, the Chairman of the Fauquier County Transportation Committee  
directed that a staff member type a personal letter for him; and

WHEREAS, the Board of Supervisors of Fauquier County has a policy  
against use of staff time for personal endeavors; and



WHEREAS, the Board of Supervisors did direct that a letter be drafted reminding the Chairman of the Fauquier County Transportation Committee of the Board's policy on use of staff time for personal endeavors; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 4th day of June 1996, That the Chairman of the Board of Supervisors be, and is hereby, authorized to execute and post that certain letter to the Chairman of the Fauquier County Transportation Committee relating to the Board's policy on the use of staff time for personal endeavors, a copy of which letter is attached to and made a part of this resolution.

William Armstrong, Chairman  
Fauquier County Transportation Committee  
9861 Meetze Road  
Midland, VA 22728

Dear Mr. Armstrong,

It has come to the attention of the Board of Supervisors that you requested a member of County staff to type a personal letter for you. The Board asks you to note its policy against staff time for personal endeavors. The Board trusts that this will not be repeated in the future.

The Board thanks you for your service and looks towards your continued work as the Chairman of the Transportation Committee.

Board of Supervisors of Fauquier County

By

David C. Mangum, Chairman

cc: Board of Supervisors